Burlington Planning Commission Ordinance Committee

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Burlington Planning Commission

Ordinance Committee Meeting Minutes

Thursday, October 6, 2016 @ 5:15 PM

Planning & Zoning Conference Room, Ground Floor, City Hall

Attendance

• Committee Members: Alexander Friend (AF), Andy Montroll (AM), Wayne Senville (WS) Bruce Baker (BB)

• **Absent:** Phil Hammerslough (PH)

• **Public:** Margaret Murray

• **Staff:** Scott Gustin, Mary O'Neil (Planning & Zoning)

1. Annual Organizational Meeting

Nomiation and election of committee chair

A MOTION was made by AM and SECONDED by BB:

Nominate Alexander Friend for committee chair.

Vote: 4-0-0

2. FY '17 Priorities

The committee discussed the technical, policy, and priority amendments in the packet list. All of the pending policy changes were discussed and dismissed. Two new priority amendments were noted: green roofs lot coverage per UVM Medical Center's request and utilization of development bonuses outside of the propsed form-based zoning districts. The pending technical amendments will be dealt with in batches.

3. Next Meeting

November 3, 2016

4. Adjournment

The Committee adjourned at 6:05 PM.